

CITY OF SEATAC
Human Services Advisory Committee
Minutes

December 15, 2014
5:30 PM

SeaTac City Hall
Airport Conference Room

Call to Order Committee members met at 5:30 PM

Members Present Phyllis Byers, Cheryl Forbes, Ron Altier, Deborah Anderson, Judith Williams (alt.)

Members Absent Valerie Allan

Staff Present Colleen Brandt-Schluter, City Manager's Office

Approval of Minutes

BUSINESS

Agency Presentation(s)

No presentation this month.

The committee completed it OPMA required training.

Funding recommendation went to consent and was approved . . .Phyllis did an awesome job on both as well as the Human Services Advisory Committee Annual Report . .thank you!! Colleen will send PPT to committee at request.

John will debrief the RBA/Funding cycle process next month.

Homework/some information to read and comment on was provided to members . . .feedback welcome at next month's meeting.

New Business

Colleen shared information on the following:

- Holiday of Hope went extremely well. 573 kids were served, 208 families. Volunteers were awesome and the families were overjoyed. We had new businesses involved this year who enjoyed themselves thoroughly and looking forward to next year.
- The committee began discussing some of its work plan for 2015. Members have requested presentations from the following:
 1. SeaTac Land Use Planning staff to discuss affordable housing and what is in the 2015 Comp Plan update.
 2. Joint meeting with Planning Commission
 3. Emergency Management Program Manager
 4. KC Library – new site?
 5. Food Innovation District
 6. Volunteer Coordination

Next meeting:

January 26, 2015. Time – 5:30pm. Airport Conference Room. **Note change due to holiday on the 19th.**

Adjourn:

The meeting was adjourned at 7:30pm